

University of Melbourne Student Union
Meeting of the Student's Council
Minutes
12th July 2023, 12:00pm
Special Meeting 2(23)
Location: Room 416, Level 4, Building 168 & Zoom

Meeting opened at 12:10am
1. Procedural Matters
1.1. Election of Chair
Motion 1: That Disha Zutshi be elected as Chair

Mover: Disha Zutshi

Secunder: Divyanshi Sati

CARRIED

1.2. Acknowledgement of Indigenous Custodians.

So acknowledged.

1.3. Attendance
Councillors

Representatives on Students' Council	Full name	Attended?
Students of Colour Representative on Students' Council	Reham Elzeiny	Yes
Students' Council Indigenous Representative	N/A	
Students with Disabilities Representative on Students' Council	Sameeksha Mudigere Keshav	Yes
Queer Representative on Students' Council	Edison A Wei Long Ngu	No
International Student Representative on Students' Council	Luv Pravin Golecha	Yes
Graduate Student Representative on Students' Council	Nan Jiang	Yes
Southbank Student Representative on Students' Council	Caitlin Wessner	Yes
Students' Council (General Representative)	Rose Power	No
Students' Council (General Representative)	Divyanshi Sati	Yes
Students' Council (General Representative)	Rahul Mittal	No
Students' Council (General Representative)	Enzhe (Kevin) Li	Yes
Students' Council (General Representative)	Evelyn Thompson	Yes
Students' Council (General Representative)	Inderpreet Singh	Yes
Students' Council (General Representative)	Isabella Beiraghi	Yes
Students' Council (General Representative)	Isioma Ogwu	Proxy

Students' Council (General Representative)	Marcie Di Bartolomeo	Yes
Students' Council (General Representative)	Mohan Kwatra	Leave
Students' Council (General Representative)	Raphael Duffy	Yes
Students' Council (General Representative)	N/A	
Students' Council (General Representative)	Watey Diep	Yes
Students' Council (General Representative)	Stefan Gavrilov	Yes
Students' Council (General Representative)	Kunal Dewani	Yes

Office Bearers

Department	Full name	Attended?
President	Hiba Adam	No
General Secretary	Disha Zutshi	Yes
Activities Officer	Tvisha Purswani	No
Activities Officer	Arya Kushwaha	No
Creative Arts Officer	N/A	N/A
Creative Arts Officer	Savier D'Arsie-Marquez	No
Clubs & Societies Officer	Renee Thierry	No
Clubs & Societies Officer	Kimmy Ng	No
Disabilities Officer	Adam Whitehead	No
Disabilities Officer	Alice Zhao	No
Education (Academic Affairs) Officer	Taj Takahashi	No
Education (Academic Affairs) Officer	Mary Kin Chan	No
Education (Public Affairs) Officer	Carlos Lagos Martin	Yes
Environment Officer	Emma Dynes	No
Environment Officer	James Gallagher	Yes
Indigenous Officer	Harley Lewis	No
Media Officer	Weiting Chin	Yes
Media Officer	Xiaole Zhan	Yes
Media Officer	Josh Davis	Yes
Media Officer	Carmen Chin	No
People of Colour Officer	Mohamed Hadi	No
Queer Officer	Mehul Gopalakrishnan	Yes
Queer Officer	Sum To Leslie Ho	Yes
Welfare Officer	Ishita Ganeriwala	No
Welfare Officer	Yashica Mishra	No
Women's Officer	Ngaire Bogemann	No
Women's Officer	Alessandra Soliven	No
Burnley Campus Coordinator	Rhys Browning	No
Southbank Campus Co-ordinator	Annalyce Wiebenga	No
Southbank Campus Co-ordinator	Jack Doughty	No
Southbank Activities Officer	Helen Shen	No
Southbank Education Officer	Zodie Bolic	No

1.4. Apologies*Office Bearers: Nagire Boegeman***1.5. Proxies**

1.6.1. Isi to Reham

Motion 2: to accept the proxies.

Mover: Chair

Seconded: Enzhe (Kevin) Li

CARRIED

1.6. Leave of Absence

Councillors: Mohan Kwatra

Motion 3: to accept the leave of absence.

Mover: Chair

CARRIED

1.7. Membership

1.8. Adoption of Agenda

Motion 4: to adopt the agenda as presented.

Mover: Chair

CARRIED

Procedural Motion: to move immediately to discuss Motion 4.1.

Mover: Josh Davis

CARRIED

2. Conflicts of Interest Declaration

Nil.

3. Operational Business

3.1. STG Regulation and Constitution

The regulations and the model constitution are both taken as read. The chair raised the opportunity for questions.

Evelyn raised a concern regarding the wording of Section 3(a), concerned about the last line of the proposed regulation, proposing that the line has a counter-purpose.

M. Bartolomeo explained the justification behind the choice of wording and the composition of the paragraph. Proposed an amendment for the wording which may be more amenable to the councillors.

P. Churches further clarifies the purpose and composition of the clause and concurs that an amendment could be moved to change the language.

Amendment 1 - Proposing the addition of a clause to the STG model constitution.

Section 4(c): Associate membership will be open to any other persons who subscribe to the aims of the STG.

Amendment 2 - Proposing an amendment to the STG model constitution.

Section 7(g): quorum will be defined as a minimum of 15 University of Melbourne student members of 2/3rds of the total membership base, whichever is the smaller

Amendment 3 – Proposing an amendment to the STG Affiliation Regulations to change the wording of the final sentence.

Section 3(a): [...] A STG may not expel a member for any reason which may constitute unlawful discrimination.

Motion 6: to accept the proposed amendments on bloc.

Mover: Marcie Di Bartolomeo

Seconded: Evelyn
Thompson

CARRIED WITHOUT DISSENT

Motion 7: to accept the Student Theatre Groups Regulations and Model Constitution with amendments.

Mover: Chair

Seconded: Marcie Di
Bartolomeo

CARRIED WITH ONE ABSTAIN

3.2. Election Regulation

Opens the floor to questions on the proposed regulations. There are no questions raised.

Motion 8: to accept the proposed changes to the Electoral Regulations as presented.

Mover: Chair

Seconded: Divyanshi Sati

CARRIED WITHOUT DISSENT

4. Motions on Notice

Motion 5: To reimburse Joshua Davis \$1200 for the purchase of accommodation at Toowong Villas for Farrago's NUS EdCon reporters. This represents the out-of-pocket portion of the \$1620.80 total cost (i.e. the amount not covered by grants or contributions from other people staying at the accommodation). A receipt/tax invoice and itemised list are attached below. The reimbursement is to be paid out of Grants > General. The authorising motion for the original expenditure was Motion 10.2 of Council 10(23). Advice has been sought and received from Ciara Griffiths and pre- approval was received for the expenditure from Sara Pheasant.

Purchase list:

25-JUN-23 Accommodation \$1600.00

25-JUN-23 Credit Card Commissions \$20.80

Total: \$1620.80

Mover: Josh Davis

Seconded: Xiaole Zhan

CARRIED

5. Other Business

6. Next Meeting

TBC

7. Close

Meeting closed at 12:29pm